

EGAN CITY MINUTES  
SPECIAL MEETING  
August 23, 2023

The Board of Trustees of the City of Egan, South Dakota met in special session on August 23, 2023 at Egan City Hall, 110 W 3rd Street, Egan, SD.

Present: Board of Trustee members Cody Chamblin, Brad Judstra, Nancy Hansen, and Jerome Olson.

Meeting was called to order by Chairman Chamblin.

Motion by Judstra, second by Olson, to approve the agenda. All present voted "aye."

**Public Comment:** None

**New Business:** Motion by Judstra, second by Olson, to appoint Dana Walters to vacated Trustee I position.

Motion by Judstra, second by Olson to go into executive session per SDCL 1-25-2 for personnel.

Resume regular session.

Motion by Chamblin, second by Judstra to adjourn. All present voted "aye".

Next Regular Meeting – September 20, 2023 6:00pm

Minutes submitted pending Board approval.

Cody Chamblin, Chairman

Attest:

Brenda Duncan, Finance Officer